

AGENDA & MEETING NOTICE

Stakeholder Meeting and Special Meeting of the Washington State Pharmacy and Therapeutics Committee

Date: 11/19/03

Time: 9:00 a.m. – 3:00 p.m.

Location: Holiday Inn SeaTac, 17338 Pacific Highway South, Seattle, WA 98188

Agenda

9:00 a.m. – 9:15 a.m.	Introductions	Jeff Graham, MD, Consultant, HCA
9:15 a.m. – 10:15 a.m.	Stakeholder Meeting Questions comment and feedback from 8/25/03 Stakeholder meeting and 9/24/03 Pharmacy & Therapeutics Committee meeting.	Jeff Graham, MD Duane Thurman, Senior Prescription Drug Program Manager, HCA
10:15 a.m. – 10:30 a.m.	Break	All
10:30 a.m. – noon	Pharmacy & Therapeutics Committee meeting Selection of Chair and Vice Chair Establishing Committee Members' Lengths of Term Discussion of Policies and Procedures	Jeff Graham, MD
Noon – 1:00 p.m.	Lunch (on your own)	
1:00 p.m. – 2:00 p.m.	Discussion of Policies and Procedures continued	
2:00 p.m. – 2:45 p.m.	Stakeholder Comment on Policies and Procedures Expected Outcome: Draft Policies and Procedures for stakeholder comment and adoption at the 12/17/03 Pharmacy & Therapeutics meeting.	Duane Thurman
2:45 p.m. – 3:00 p.m.	Wrap-up and Next Steps	Jeff Graham, M.D./Duane Thurman

Additional Information

Special notes: If you are a person with a disability and need a special accommodation or have questions, please call Erika Barker at (206) 521-2027 or email at ebar107@hca.wa.gov